NOTICE OF MEETING

COMMITTEE ON AUDIT

Date: **March 4, 2008**
Time: **10:00 a.m.**
Locations: **1111 Franklin Street, room 12129, Oakland**
James E. West Center, Board Room, Los Angeles Campus
1130 K Street, Suite 340, Sacramento
3750 University Avenue, Suite 610, Riverside
2055 L St. NW, Washington, D.C.
connect to audio streaming : http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Public Comment Period *(20 minutes)*
This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, February 28.

Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

A1	Information	Internal Audit Quarterly Report
A2	Discussion	Discussion of Compliance Program Model
A3	Action	Amendment of Bylaw 12.1 – Responsibilities of the Committee on Audit and Bylaw 21.5 – Senior Vice President/Chief Compliance and Audit Officer
A4	Action	Amendment of Regents' Policy on Charter of the Committee on Audit

…continued

Committee membership: Regents Ruiz, Varner, Lozano, Schilling, De La Peña, Allen, Bugay, Schwarzenegger, and Blum; Advisory Members Cole and Croughan

A5	Action	Adoption of Regents' Policy on Appointment of Expert Advisors to Committee on Audit
A6	Action	Approval of External Audit Plan for the Year Ending June 30, 2008
A7	Action	External Audit Services